

NDIAA STEERING COMMITTEE MTG MINUTES

Call to order: 7:06 p.m., 8/24/21 by Trudi

Responsibility Pledge: I am responsible, when anyone, anywhere reaches out for help. I want the hand of AA to always be there, and for that, I am responsible.

Preamble: Trudi

Minutes: Approved

Treasurer Report: Dick. Contributions above budget. Financial Statement accepted.

Chair: Trudi. Jeff was appointed to the Institutional Commitments. Laura is visiting this meeting as the possible Web Chair. Trudi looked into our ZOOM account and was able to reduce the cost/month from \$149 to \$14!!

There have been many meeting changes. Currently, the paper meeting lists and the web do not match. Patty edited the paper copies and printed 100 copies. Laura is going to lookin into making the web meeting list digital which will make it easier to update.

Trudi mentioned that, on the website, meetings are found in two different places. She would like to combine, so that they are all in one place. The group agrees.

The Steering Committee and the Intergroup Meetings will continue to be on ZOOM due to COVID.

Trudi would like to send the Intergroup Meeting invitation via email only rather than email and text message. Denise will take this subject up with Office Ops.

Thanks given to Patty for pitching in on the phones!

Vice Chair: Denise. Due to COVID, the sign is back up at the office requiring masks. It has been recommended that Microban be the cleaning supply of choice during these COVID times.

Carolyn and Ena have started working in the office. They trained with Dick on making deposits. They need training on Quickbooks. Options for this training are being explored. Carolyn stepped down from her Member at Large position on Steering Committee. She continues to work on identifying Intergroup members status, i.e., ACTIVE/INACTIVE.

We are in desperate need of Support Staff in the office.

Office Ops have stopped meeting for now. They have recommendations for guidelines and many ideas for group activities.

Institutional Commitments: Jeff. Was able to get the commitments out to the groups.

Special Events: No rep

Unity: No rep

Literature: Patti. Working with Carolyn to update meeting and phone lists.

SPEAKER JAM: Would like AA represented at this event on 9/24/21 at the Journey church. There were mixed feelings about our representation and a decision has not yet been made. Trudi will send meeting information to the group and we will discuss after Intergroup Meeting on Wed., 9/1/21.

Patti asked about changing the price of four AA pamphlets from \$.08 to .10. After much discussion, Trudi recommended that we order an AAWS catalog. Once received, the office staff can start a comparison of our current prices to those in the catalog. To be revisited at next meeting.

Corrections: Chris. Only partnering with Baylor at this time. Chris has received clearance. Baylor is working diligently to bring meetings back in house. Information will be given out at group meetings to ask for volunteers to get ready for when meetings open up.

Finance Chair: Dick. Budget has never been approved. Trudi disagreed and stated the meeting minutes reflect it was approved in June. Dick would like to present a revised budget for approval. As an alternative, he would like to prepare a financial statement with revised projections going forward. After much discussion, this issue remains unresolved. Trudi proposed the changes be discussed by Steering at the next meeting.

Old Business: None

New Business: Laura introduced herself as a candidate for the Web Chair. Trudi and Laura will get together to discuss.

Denise is concerned about coverage in September on Wednesdays. Trudi suggested that the office may have to close on those days.

Close: 9:03 p.m. with the Serenity Prayer.